



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES OCTOBER 28, 2019

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, October 28, 2019** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a.) August 5, 2019 Regular Meeting
 - b.) Semi- Annual Review of Closed Session Meeting Minutes
4. Public Comment – 3min per person
5. Treasurer's Report – Village of Elk Grove Village
 - a.) Monthly Financial Report
6. Presentation and Approval of Bills
7. Investment Report – Marquette Associates
 - a.) Summary
 - b.) Review/Update Investment Policy
8. Communications or Reports
 - a.) Active Member File Maintenance
9. Applications for Membership/Benefits/Refund
10. Old Business
 - a.) Trustee Training Updates
11. New Business
 - a.) Review/Approve Actuarial Report & Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2020 Board Meeting Dates
 - d.) Review/Adopt – Resolution Regarding Pension Consolidation
 - e.) Annual Independent Medical Examination – Edmund Zbikowski
 - f.) IDOI Annual Statement
12. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
13. Executive/Closed Session, if needed
14. Adjournment